

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
SPECIAL MEETING
AUGUST 6, 2020**

The Nueces County Hospital District Board of Managers met at 12:30 p.m., Thursday, August 6, 2020 in the NCHD Board Room, at 555 N. Carancahua, Suite 950 – A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator, Administrative Services
Donna Littlefield	Director, Accounting & Finance
Wm DeWitt Alsup	Attorney, Alsup Law Firm
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Cory Thompson	Spawglass
Angela Rhoden	CCMC
Erin Evans	CCMC
Michelle Romel	CCMC
Seth Kovar	KRIS 6
Yasmene McDaniel	CCMC
Barbara Canales	Nueces County Judge – via telephone
Joe (JAG) Gonzalez	Nueces County Commissioner – via telephone

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

MEMBERS:

John B. Martinez, JD, Chairman
 Sylvia Tryon-Oliver, Vice-Chairman
 Belinda Flores, RN

Vishnu V. Reddy, MD
 Pamela L. Brower
 Daniel W. Dain

**MINUTES
BOARD OF MANAGERS
SPECIAL MEETING
AUGUST 6, 2020**

Y John E. Valls

3. CALL TO ORDER & ESTABLISHMENT OF QUORUM

A. Call to order – Mr. Martinez, Chairman

The Meeting was called to order by Mr. Martinez at 12:32 p.m

B. Establish quorum – Mr. Martinez

A quorum was present with five members in attendance.

John B. Martinez – Chairman – PRESENT

Sylvia T. Oliver – Vice Chair – PRESENT

Pamela L. Brower – Member – PRESENT

Daniel W. Dain – Member – PRESENT

John E. Valls – Member – PRESENT

Belinda Flores RN – Member – ABSENT

Dr. Vishnu V. Reddy, MD – Member – ABSENT

C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

4. **PUBLIC COMMENT** - Persons wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Board meeting room at least five (5) minutes prior to commencement of the meeting. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Board through a translator shall limit their comments to six (6) minutes. See the "Public Comment" section of the preceding General Information page for additional information.

Judge Barbara Canales

5. REGULAR AGENDA:

A. COVID-19 Pandemic:

- 1) Discuss and consider authorizing establishment of a COVID-19-related Alternate Care Site for post-acute care (ACS) at CHRISTUS Spohn Hospital

**MINUTES
BOARD OF MANAGERS
SPECIAL MEETING
AUGUST 6, 2020**

Corpus Christi-Memorial (formerly Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas subject to Commissioners Court's Code: approval pursuant to Sections 281.050 and 281.094, Texas Health and Safety Code:

- a) Authorize Administrator to negotiate consent from CHRISTUS Spohn Health System for establishment of the ACS at the Hospital;
- b) Select CLK Architects & Associates to provide architectural and related services necessary to establish the ACS at the Hospital and authorize Administrator to execute related agreement;
- c) Select SpawGlass Contractors from the BuyBoard Purchasing Cooperative vendor listing to perform recommended maintenance and upgrades at the Hospital necessary for establishment of the ACS; and
- d) Authorize Administrator to finalize and execute a contract with SpawGlass Contractors to perform the recommended maintenance and upgrades at the Hospital necessary for establishment of the ACS; contract amount not to exceed \$3 million. **(ACTION)**

**Motion to table by Mr. Valls and seconded by
Ms. Oliver. MOTION CARRIED.**

- 2) Discuss and consider authorizing establishment of a COVID-19-related Alternate Care Site for post-acute care at CHRISTUS Spohn Hospital Corpus Christi-Shoreline located at 600 Elizabeth Street, Corpus Christi, Texas subject to Commissioners Court's approval pursuant to Sections 281.050 and 281.094, Texas Health and Safety Code; and authorize Administrator to negotiate lease and other related documents. **(ACTION)**

**Motion to table by Mr. Valls and seconded by
Ms. Oliver. MOTION CARRIED.**

- 3) Discuss and consider authorizing establishment of a COVID-19-related Alternate Care Site for post-acute care at Corpus Christi Medical Center Northwest located at 13725 Northwest Boulevard, Corpus Christi, Texas subject to Commissioners Court's approval pursuant to Sections 281.050 and 281.094, Texas Health and Safety Code; and authorize Administrator to negotiate lease and other related documents. **(ACTION)**

Motion by Mr. Valls and seconded by Mr. Dain.

**MINUTES
BOARD OF MANAGERS
SPECIAL MEETING
AUGUST 6, 2020**

MOTION CARRIED.

6. **CLOSED MEETING** - Public notice is hereby given that the Board of Managers may elect to go into closed meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda, when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551 and the Board specifically expects to go into a closed session(s) on the matters listed below pursuant to the Act, §551.071 and §551.074. In the event the Board elects to go into closed session(s) regarding an agenda item(s), the section(s) of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed session(s), then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine pursuant to applicable laws:

- A. Consult with attorneys on legal matters relating to establishment of COVID-19-related Alternate Care Sites.

- B. Consult with attorneys on legal matters related to the Amended and Restated Membership Agreement between CHRISTUS Spohn Health System Corporation, CHRISTUS Health, and Nueces County Hospital District.

7. ADJOURN

**Motion to adjourn by Mr. Martinez. Motion by Mr. Dain
and seconded by Mr. Valls. Meeting adjourned at 12:49 p.m.**

**MINUTES
BOARD OF MANAGERS
SPECIAL MEETING
AUGUST 6, 2020**

PRESIDING OFFICER

John B. Martinez, Chairman
Nueces County Hospital District

ATTEST:

Jonny F. Hipp, Secretary
Board of Managers
Nueces County Hospital District

Wm Dewitt Alsup, General Counsel
Nueces County Hospital District